

CAA Full Compliance Evaluations/Inspections/Civil Investigations at Regulated Facilities: EPA

FY 2002

Clean Air Act	FY 2002
Total EPA Full Compliance Evaluations (FCEs) ¹ at entire CAA universe ² (excluding CFC FCEs) ³ .	440
Total EPA CFC Only Full Compliance Evaluations at entire CAA universe.	265
a. Total EPA Full Compliance Evaluations (FCEs) at Major, Synthetic Minor and all Part 61 NESHAP sources.	309
b. EPA Full Compliance Evaluations at Major sources ⁴ .	233
EPA Full Compliance Evaluations at all SM sources.	72
c. EPA Full Compliance Evaluations at 80% SM sources ⁴ .	51
d. EPA Full Compliance Evaluations at less than 80% SM sources and Part 61 NESHAP minor sources (excludes Asbestos).	25
Total # of EPA Asbestos Inspections ⁵	98
CAA Civil Investigations	179

= FCEs at entire CAA universe, excluding Asbestos (i.e., all sources in AFS).

= FCEs at the universe of Major, Synthetic Minor and all Part 61 NESHAP minor facilities. Note: all SM sources are a part of this universe, but this row is not highlighted. Rows b + c + d = a.

¹ By definition an FCE looks at all programs at a site. Therefore there is only one count per evaluation at a facility (not a count for each program looked at.)

However, it differs from the coverage count in that multiple FCEs during the year are each counted.

²This includes FCEs at all size classes (including all minors) and all operating statuses (including permanently and temporarily closed and planned). However, it does not include EPA asbestos inspections which are captured below.

³FCEs at facilities which have multiple Air programs regulating them, including CFCs are counted here. However, FCEs at facilities which are regulated only by the CFC program are not counted here. FCEs at these facilities are counted in the next row.

⁴Evaluation frequency recommendations for Majors and 80% SMs are outlined in the April 2001 Clean Air Act Stationary Source Compliance Monitoring Strategy (CMS). The CMS can be found at: <http://www.epa.gov/Compliance/resources/policies/monitoring/cmsspolicy.pdf>.

80% SMs = synthetic minor sources that emit or have the potential to emit at or above 80% of the Title V major source threshold.

⁵At the time EPA inspections were published the NARS system showed 98 EPA Asbestos inspections nationally.

Subsequent NARS reports shows the number of EPA Asbestos inspections to be 283. These extra inspections were submitted after reporting deadlines.